

MEETING MINUTES  
**NEWPORT COAST ADVISORY COMMITTEE**

Location: Newport Beach Central Library, Friends Meeting Room  
5:15 - 6:15 p.m., Monday, March 19<sup>th</sup>, 2007

NOTE: The meeting originally scheduled for Monday, March 5<sup>th</sup> 2007 was delayed to Monday, March 19<sup>th</sup> 2007 due to the lack of a quorum on the 5<sup>th</sup>.

1. **Welcome and Introductions.** The meeting was convened at 5:15 p.m. The following persons were in attendance:
  - Committee members: Jim McGee (Chairman), Gerry Ross (Vice-Chairman), Dan Wampole, Jack Butefish and Council Members Keith Curry and Nancy Gardner.
  - Members of the public: Peer Swan.
  - City staff: Dave Kiff (Assistant City Manager), Wes Morgan (Director of Recreation and Senior Services), Matt Lohr (Recreation and Sr. Services Dept).
2. **Approval of Minutes from Previous Meeting(s).** The meeting minutes from the January 8<sup>th</sup>, 2007 NCAC Meeting were approved.
3. **Public Comment on Non-Agenda Items.**
  - Dan Wampole asked if the City could review the use permit or development approvals relating to the Pavilions market in the Newport Coast Shopping Center, specifically to see if delivery trucks were allowed to drive up San Joaquin Hills Road to reach the Pavilions. Kiff said he would do that and would report back.
  - Council Member Gardner asked how the NCC2K intended to go about making its appointment to the NCAC to replace NCAC member Al Willinger (who resigned).
4. **Old Business**
  - **Newport Coast Community Center.** Wes Morgan and Matt Lohr of the Newport Beach Recreation and Senior Services Department discussed the latest construction schedule for the Newport Coast Community Center. It is anticipated to be complete in August 2007, in time to be programmed with Recreation programs starting in September 2007.

Morgan and Lohr then presented a short PowerPoint on programming ideas for the NCCC. Morgan said that staff is recommending “proven winners for programs, including ones suggested by survey data oriented towards a neighborhood with a lot of families...” All of the programs would be advertised by separate mailer to NC homes and in the Fall 2007 *Navigator* (the Recreation brochure). Morgan and Lohr also talked about their ideas for the Building Plaque, a monument sign, and the NCCC’s grand opening celebration.

The Grand Opening date is tentatively set for Saturday, September 15<sup>th</sup> from 9:00 to Noon. McGee noted the need to develop an event that “builds community” and enthusiasm for the NCCC.

- Pelican Hill Road North. The Committee discussed PH Road North issues, including the Council’s February 13<sup>th</sup> 2007 action to more rapidly fix construction traffic problems where PH Road North meets Newport Coast Drive. Committee members asked to be involved in the discussion relating to the improvement concepts. They also suggested reviewing the digital sign (and its terminology) to make sure that truck drivers realize that the proper entrance for the Pelican Hill Resort is at PH Road South.
- Library Interest Letter. The Committee remained interested in mailing out a letter to all NC residents asking them about their desires to see a library at the NCCC location. The group agreed that this could wait until after the NCCC opens in Fall 2007 (date selected was February 2008).

5. **Issues/Action Items for Future Meetings.** The Committee suggested that Kiff place the following issues on the May 7<sup>th</sup>, 2007 (or later) meeting agenda:

- Presentation by Lt. Kaminsky relating to patrol/traffic issues in the Newport Coast (an annual update).
- A meeting with representatives from the Pavilions market
- City’s “Smart-Timer” irrigation controller program

6. **Adjourn to Next Meeting.** The Committee adjourned at 6:30 p.m. and set its next regular meeting for 5:30 p.m. on Monday, May 7<sup>th</sup>, 2007 at the Newport Coast Elementary School’s Multi-Purpose Room.

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